

Message Text

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PAGE 01 CARACA 00087 051943Z

ACTION L-03

INFO OCT-01 ARA-06 ISO-00 SCA-01 JUSE-00 DHA-02 SSO-00
/013 W

-----051945Z 082568 /65

O 051919Z JAN 77

FM AMEMBASSY CARACAS

TO SECSTATE WASHDC IMMEDIATE 6148

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EO 11652 NA

TAGS: PFOR CPRS

SUBJ: EXTRADITION: CARLO BORDONI

REF: STATE 313668

1. EMBASSY'S RESPONSE TO REF HAS BEEN DELAYED DUE TO FACT THAT REF NOT RECEIVED ACTION OFFICE UNTIL MIDDAY JANUARY 5, ONE DAY AFTER DEADLINE FOR EMBASSY'S RESPONSE. IN CASE THE INFORMATION MAY STILL BE NEEDED, OUR ANSWERS TO THE DEPT'S QUERIES FOLLOW.
2. A FINAL DECISION BY THE VENEZUELAN COURTS AS TO THE REVOCATION OF CARLO BORDONI'S VENEZUELAN CITIZENSHIP HAS BEEN RENDERED. THE SUPREME COURT ON DEC 20 DENIED BORDONI'S APPEAL AGAINST THE REVOCATION OF HIS VENEZUELAN CITIZENSHIP THUS CLEARING THE WAY FOR COURT ACTION ON THE EXTRADITION REQUEST. SEE CARACAS 14676 FOR ADDITIONAL DETAILS.
3. BORDONI IS PRESENTLY BEING HELD IN THE MODEL JAIL IN CARACAS. HE WAS TRANSFERRED TO THIS JAIL FROM CATIA PRISON ON DEC 30.
4. ACCORDING TO PRESS REPORTS, THE POLITICAL- ADMINISTRATIVE CHAMBER OF THE VENEZUELAN SUPREME COURT IS SCHEDULED TO TAKE UP THE USG'S REQUEST FOR BORDONI'S EXTRADITION AT ITS FIRST SESSION

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OF THE YEAR, WHICH WILL BE MONDAY, JANUARY 10. THE COURT WILL REVIEW THE BRIEF PREPARED BY THE GOV FISCAL GENERAL SUPPORTING THE REQUEST FOR EXTRADITION AND WRITTEN ARGUMENTS BY BORDONI'S ATTORNEYS AGAINST EXTRADITION. WE BELIEVE THAT THE COURT'S DECISION WILL BE HANDED DOWN WITHIN TWO MONTHS, ALTHOUGH IT COULD POSSIBLY TAKE LONGER. THIS BELIEF IS BASED ON OBSERVATION OF THE COURT'S PRACTICE IN OTHER CASES, ALBEIT NOT EXTRADITION

CASES.

5. IF BORDONI IS ORDERED EXTRADITED, WE DO NOT ANTICIPATE THAT THERE WOULD BE ANY UNUSUAL DELAY IN THE GOV'S HANDING HIM OVER TO THE USG. HE CAN BE EXPECTED TO ARRIVE IN NEW YORK WITHIN A WEEK OR TWO OF THE COURT'S DECISION.

6. IF THE DEPT REQUIRES FURTHER INFORMATION, PLEASE ADVISE.
VAKY

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Message Attributes

Automatic Decaptioning: X
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SAS ID: 3662835
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Status: NATIVE
Subject: EXTRADITION: CARLO BORDONI
TAGS: PFOR, CPRS, (BORDONI, CARLO)
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